

## MINUTES, LIMESTONE COUNTY COMMISSION, JANUARY 3, 2012

The Limestone County Commission met in a regular meeting today, at 10:00 a.m. at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.

PRESENT: Gary Daly, Gerald Barksdale, James W. "Bill" Latimer, and Bill Daws.  
Absent: Chairman Stanley Menefee. Commissioner Daly presided.

The meeting began with the Pledge of Allegiance.

**MOTION** was made by James W. "Bill" Latimer and seconded by Bill Daws to approve the minutes of December 19 & 28, 2011.

Commissioner Daly asked if there was any discussion. There was no discussion. Administrator Pam Ball called the roll. Gary Daly, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

**MOTION** was made by Bill Daws and seconded by Gary Daly to approve the following claims

12/16/11	Check # 17639 - 17699	\$ 462,225.99
12/20/11	Check # 17700	\$ 4,000.00
12/22/11	Check # 17701	\$ 4,000.00
12/23/11	Check # 17702 - 17766	\$ 391,717.14
12/30/11	Check # 17767 - 17847	<u>\$ 1,794,661.80</u>
	TOTAL	\$ 2,656,604.93

with detailed claims of the above being on file for review upon request to the County Administrator.

Commissioner Daly asked if there was any discussion. There was no discussion. Administrator Pam Ball called the roll. Gary Daly, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

**MOTION** was made by Bill Daws and seconded by Gerald Barksdale to extend the agreement with Southern Health Partners Inc. for Inmate Health Care dated February 16, 2010, for an additional one year per contract terms, ending February 28, 2013, in the amount of \$27,315.60 monthly.

Commissioner Daly asked if there was any discussion. There was no discussion. Administrator Pam Ball called the roll. Gary Daly, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

**MOTION** was made by Gerald Barksdale and seconded by James W. "Bill" Latimer to award the following bid proposal to the lowest responsible bidder meeting specifications as follows:

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Proposal No.	Item	Awarded To	Amount
2367	Printing - Pistol Permits (Sheriff's Department)	Currie Systems	\$379.50

Commissioner Daly asked if there was any discussion. There was no discussion. Administrator Pam Ball called the roll. Gary Daly, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

**MOTION** was made by Gerald Barksdale and seconded by James W. "Bill" Latimer to approve the following subdivision:

Name	S/D Type	Approval Type	Lots	District	Location
Brigadoon Highlands Phase II, Lot 33A	Minor	Preliminary & Final	1	3	Combine Lots 32-35 on St. Andrews Dr.

Commissioner Daly asked if there was any discussion. There was no discussion. Administrator Pam Ball called the roll. Gary Daly, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

**MOTION** was made by Gerald Barksdale and seconded by Bill Daws to permit the Information Technology Department to dispose of outdated cell phones and ship to a cell phone recycling company.

Commissioner Daly asked if there was any discussion. There was no discussion. Administrator Pam Ball called the roll. Gary Daly, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

**MOTION** was made by James W. "Bill" Latimer and seconded by Bill Daws to remove the following equipment from inventory:

Department	Item	Serial #
Revenue Commission	Optiplex GX 620	BOGRBB1
Judge Anderson's Office	HP LaserJet 3005N Printer	CNG1P02603

Commissioner Daly asked if there was any discussion. There was no discussion. Administrator Pam Ball called the roll. Gary Daly, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

## **MINUTES, LIMESTONE COUNTY COMMISSION, JANUARY 3, 2012**

A Public Hearing was scheduled to be held immediately following the February 6, 2012 County Commission meeting to receive comments relative to the proposed action to vacate a part of a right-of-way between Airport Road, west of Edgewood Road and Easter Ferry Road.

Recessed at 10:06 a.m. until 10:00 a.m. on Wednesday, January 11, 2012, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.